

Los Angeles County Board of Supervisors

Statement of Proceedings for March 30, 1999

TUESDAY, MARCH 30, 1999

STATEMENT OF PROCEEDINGS

FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES TO BE HELD IN ROOM 381B

OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Zev Yaroslavsky, Michael D. Antonovich and Gloria Molina, Chair Pro Tem

Absent: Supervisors Yvonne Brathwaite Burke and Don Knabe

Invocation led by Father Andrew Sensenig, St. Ferdinand's Church, San Fernando (3).

Pledge of Allegiance led by Joseph N. Smith, Director of Military and Veterans Affairs

THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION AND THE
BOARD TOOK ACTIONS AS INDICATED IN BOLD AND IN CAPITALS

1.0 SET MATTERS

9:30 a.m.

63

Presentation of scroll to Jan Pollard, General Manager of Purchasing and Central Services for the County of Los Angeles, upon her retirement after 35 years of dedicated service, as arranged by Supervisor Antonovich.

63

Presentation of scroll to Sandra Magee, Senior Legal Office Support Assistant to the Office of County Counsel, upon her retirement after 42 years of dedicated service, as arranged by Supervisor Antonovich.

63

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

2.0 HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING

OF TUESDAY, MARCH 30, 1999

9:30 A.M.

2-H 1-H.

Recommendation: Approve an increase in contingency funds from \$72,800 to \$88,630, at no cost to County, under a previously approved construction contract with ATEK Construction, Inc., for building and site improvements at the 84th Street public housing development for families located at 1527 East 84th Street in unincorporated Los Angeles (2), effective upon Board approval; and authorize the Executive Director to execute all contract change orders using comprehensive grant program funds allocated by the U.S. Department of Housing and Urban Development for modernization purposes at this site. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Burke and Knabe

Vote: Unanimously carried

3.0 BOARD OF SUPERVISORS (Committee of Whole) 1 - 17

2 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): **APPROVED Documents on file in Executive Office.**

Supervisor Molina

Nadia D. Powers, Los Angeles County Commission on Aging

Supervisor Burke

Efrem Violin+, Library Commission

Supervisor Yaroslavsky

Janice Kamenir-Reznick, Esq.+, Commission on Judicial Procedures

Helen A. Kleinberg+, Commission for Children and Families; also

waive limitation of length of service requirement, pursuant to

County Code Section 3.100.030A

Sheila D. Wright+, Los Angeles County Commission on Disabilities

Supervisor Antonovich

James M. Dunlap, Jr.+, Commission on Obscenity and

Pornography; also waive limitation of length of service

requirement, pursuant to County Code Section 3.44.020B

Los Angeles Chapter, American Institute of Architects

Mark Lee Smith, AIA+, Architectural Evaluation Board

Los Angeles County Children's Planning Council

Samuel Q. Chan, Ph.D., Los Angeles County Children's Planning

Council; also waive limitation of length of service requirement,

pursuant to County Code Section 3.100.030A

Absent: Supervisors Burke and Knabe

Vote: Unanimously carried

3 1. Supervisor Yaroslavsky

Nathan L. Chroman, Access Services Incorporated

CONTINUED ONE WEEK (4-6-99)

Absent: Supervisors Burke and Knabe

Vote: Unanimously carried

4 2.

Recommendation as submitted by Supervisor Knabe: Support AB 729 (Lowenthal), legislation which would provide State money to help Long Beach and other southeast area cities remove river trash before it reaches the coastline; and send five-signature letters to the Los Angeles County Legislative Delegation expressing the Board's support and requesting Governor Davis' support for this critical piece of legislation. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Burke and Knabe

Vote: Unanimously carried

5 3.

Recommendation as submitted by Supervisor Knabe: Declare March 30, 1999 as "Recall Round-Up Day" throughout Los Angeles County and encourage all citizens to alert parents, children's care givers and the general public to the hazards of selected recalled consumer products. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Burke and Knabe

Vote: Unanimously carried

6 4.

Recommendation as submitted by Supervisor Knabe: Proclaim the week of April 5 through 11, 1999 as "Public Health Week" throughout Los Angeles County in order to increase public understanding of the benefits of good health and disease prevention and awareness of the role that the Department of Health Services plays in ensuring a healthy environment for all to live; and instruct the Executive Officer of the Board to notify Governor Davis and the Mayors of all cities within Los Angeles County of the proclamation and to request the cities' support by also proclaiming Public Health Week. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Burke and Knabe

Vote: Unanimously carried

7 5.

Recommendation as submitted by Supervisor Knabe: Reduce permit fee to \$50, waive estimated gross receipts in amount of \$600, excluding the cost of liability insurance, at Redondo Beach Avenue C for King's Harbor Church's First Annual Brian Press Bodyboarding Classic, held March 27, 1999. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Burke and Knabe

Vote: Unanimously carried

8 6.

Recommendation as submitted by Supervisor Antonovich: Appropriate \$500,000 toward the \$1 million fee imposed by the Local Agency Formation Commission for the San Fernando Valley Incorporated Study; and urge the City of Los Angeles to provide the balance of the funding; also substitute motion by Supervisor Yaroslavsky to approve funding of one dollar for every two dollars raised for the San Fernando Valley Incorporated Study from private or City and State sources, with the County's commitment to be capped at \$333,333; and instruct the Chief Administrative Officer to identify the \$333,333 and set aside in an account for this purpose. **REFERRED BACK TO SUPERVISORS ANTONOVICH AND YAROSLAVSKY THEIR RESPECTIVE RECOMMENDATIONS**

[See Supporting Document](#)

Absent: Supervisors Burke and Knabe

Vote: Unanimously carried

9 7.

Recommendation as submitted by Supervisor Antonovich: Request the Sheriff to form a task force to select an Inspector General for the Custody Division, with the task force to report back to the Board within two weeks as to the selection criteria and scope of responsibility of the Inspector General. **REFERRED TO THE SHERIFF**

[See Supporting Document](#)

Absent: Supervisors Burke and Knabe

Vote: Unanimously carried

10 8.

Recommendation as submitted by Supervisor Antonovich: Support the following legislation and send letters to Governor Davis, the Senate and Assembly Leadership and all members of the Los Angeles County Legislative Delegation urging their support: **APPROVED**

[See Supporting Document](#)

AB 304 (Wildman), which caps the property tax shift for cities, counties and special districts at FY 1998-99 levels, and commencing in FY 1999-2000, begins reducing the base transfer amount to zero over a ten-year period;

AB 1194 (Leonard), which will be amended to reduce local government contributions to the Education Revenue Augmentation Fund (ERAF) by 10% in FY 1999-2000, 25% in FY 2000-01, 40% in FY 2001-02, 55% in FY 2002-03, 70% in FY 2003-04, 85% in FY 2004-05 and completely eliminates the shift for FY 2005-06 and thereafter;

AB 1195 (Longville), which would cap city, county and special district contributions to the ERAF at FY 1998-99 levels and would then begin reversing the base shift according to an unspecified schedule; and

SB 165 (Rainey), which would begin reducing city, county and special district contributions to ERAF, commencing in FY 1999-2000, according to an unspecified schedule.

Absent: Supervisors Burke and Knabe

Vote: Unanimously carried

11 9.

Recommendation as submitted by Supervisor Antonovich: Send a letter to Tony Harris, District Director of the California Department of Transportation, urging him to approve the placement of a four-way stoplight at the intersection of Pearblossom Hwy. (Hwy. 138) and 80th Street East in Littlerock; and send copies of this letter to Governor Davis, Senate President Pro Tem John Burton, Assembly Speaker Antonio Villaraigosa, Congressman Buck McKeon, State Senator Pete Knight and Assemblyman George Runner. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Burke and Knabe

Vote: Unanimously carried

12 10.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to coordinate with all affected County departments to conduct an inventory of heavy duty equipment such as heavy duty trucks, waste haulers, off-road equipment and harbor and marine vessels and to prepare applications for funding of a \$25 million incentive program to assist in the conversion of heavy equipment to clean fuels through the Carl Moyer Memorial Air Quality Standards Attainment Program. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Burke and Knabe

Vote: Unanimously carried

13 11.

Recommendation as submitted by Supervisors Molina and Burke: Proclaim April 22, 1999 as "Take Our Daughters to Work Day" throughout the County; instruct the Executive Officer of the Board to forward "Take Our Daughters to Work Day" organizing kits to all Department Heads; encourage all Department Heads to participate by creating plans for their departments and forwarding those plans to the Executive Officer of the Board for informational purposes and encouraging their employees, men and women, to take a girl, age 9 to 16 (she does not have to be their daughter or relative) to work on April 22, 1999; also authorize the placement of a notice about "Take Our Daughters to Work Day" in the paychecks of all County employees on April 15, 1999. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Burke and Knabe

Vote: Unanimously carried

70 12.

Recommendation as submitted by Supervisor Molina: Establish site-based waiting lists as a programmatic priority for the Conventional Public Housing Program which would permit applicants to request housing based on community and personal needs, and would assist the Housing Authority in filling vacancies in a timely manner; and instruct the Executive Director of the Housing Authority to work with the Chief Administrative Officer to determine the necessary actions to be taken to obtain approval from the U.S. Department of Housing and Urban Development for the implementation of site-based waiting lists; and report back to the Board concerning progress on the implementation of site-based waiting lists. **CONTINUED TWO WEEKS (4-13-99)**

[See Supporting Document](#)

Absent: Supervisors Burke and Knabe

Vote: Unanimously carried

14 13.

Recommendation as submitted by Supervisor Molina: Waive fees in amount of \$2,016, excluding the cost of liability

insurance, for use of the computer room at Roosevelt Park on April 7, 8, 9, 19, 20 and 21, 1999, for the U.S. Census Bureau's training sessions for the people who will be canvassing the community, block by block, to verify addresses before the numerators start the official count. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Burke and Knabe

Vote: Unanimously carried

65 14.

Recommendation as submitted by Supervisor Yaroslavsky: Proclaim April 6, 1999 and every year thereafter as "Scottish Tartan Day" throughout Los Angeles County in honor of the great traditions and heritage of Scotland and in tribute to the tartan, age-old symbol of Scottish courage in the face of adversity and loyalty to family and friend. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Burke and Knabe

Vote: Unanimously carried

15 15.

Recommendation as submitted by Supervisor Yaroslavsky: Extend sincere congratulations to the Health Fair Expo, its sponsors and Queen of Angels-Hollywood Presbyterian Medical Center on its 22nd Anniversary, and encourage all Los Angeles County residents to participate in the free health education and screenings being held April 9, 1999. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Burke and Knabe

Vote: Unanimously carried

16 16.

Recommendation as submitted by Supervisor Yaroslavsky: Waive fees in amount of \$750, excluding the cost of liability insurance, for use of the County showmobile at Pan Pacific Park for the Israeli Festival sponsored by the Jewish Federation and the Council of Israeli organizations, to be held April 25, 1999. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Burke and Knabe

Vote: Unanimously carried

17 17.

Executive Officer of the Board's recommendation: Approve recommendation of the Reward Committee to distribute reward funds in total amount of \$12,500, to be paid equally from the Board's discretionary funds, to the individual who provided information to law enforcement which led to the arrest and conviction of one of three persons responsible for the shooting death of Corrie Williams. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Burke and Knabe

Vote: Unanimously carried

4.0 ADMINISTRATIVE OFFICER (Committee of Whole) 18 - 19

70 18.

Recommendation: Approve and instruct the Chairman to sign amendment to agreement with the City of Huntington Park in total amount of \$7,744 per month to extend the ground lease for six months including an additional 60 parking spaces for jurors in the Huntington Park Civic Center located at 6550 Miles Ave., Huntington Park (1) effective April 1, 1999 through September 30, 1999; approve and authorize the Chief Administrative Officer to implement the project; and find that agreement is exempt from the California Environmental Quality Act. **CONTINUED SIX WEEKS TO MAY 11, 1999**

[See Supporting Document](#)

Absent: Supervisors Burke and Knabe

Vote: Unanimously carried

18 19.

Recommendation: Approve and instruct the Chairman to sign lease agreement with Billy Simmons and Kenneth Berglund, et al., at an annual rental rate of \$32,709, for office space for the Lake Los Angeles Library located at 16921 East Avenue O, Palmdale (5) for a term of five years on a modified full-service lease with the County to be responsible for its own utilities and janitorial services; approve and authorize the Chief Administrative Officer to implement the project; and find that the project is exempt from the California Environmental Quality Act. **APPROVED AGREEMENT NO. 72070**

[See Supporting Document](#)

Absent: Supervisors Burke and Knabe

Vote: Unanimously carried

5.0 AUDIT COMMITTEE 20 - 21

19 20.

Recommendation: Instruct the Chief Administrative Officer and the Auditor-Controller to work with the Fire Chief to expand the number of Fire Department budget units, from one to seven beginning in Fiscal Year 1999-2000 as follows:
APPROVED

[See Supporting Document](#)

Executive Office/Administrative Bureau

Prevention Bureau

Services Bureau

Operations Bureaus I and II

Special Operations Bureau

Health Hazardous Materials Division

Ocean Lifeguard Operations

Absent: Supervisors Burke and Knabe

Vote: Unanimously carried

20 21.

Recommendation: Extend the sunset review date for the Library Commission to January 1, 2001. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Burke and Knabe

Vote: Unanimously carried

6.0 CHILDREN AND FAMILY SERVICES (1) 22 - 25

21 22.

Recommendation: Approve funding allocations and authorize the Director to sign agreements with 14 agencies to provide vocational skills training and services to 334 eligible foster youth for six months and 670 eligible foster youth annually, under the Independent Living Program, in total amount of \$683,698 for the period of April 1, 1999 through September 30, 1999 and \$1,371,490 for each Federal Fiscal Year between October 1, 1999 and September 30, 2001; and authorize the Director to execute amendments to increase contract sum of each agreement by no more than 10% based solely on the number of youth served during the term of each agreement. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Burke and Knabe

Vote: Unanimously carried

22 23.

Recommendation: Approve and instruct the Chairman to sign agreements with National Family Life and Education Center for the following projects to provide specific education and vocational support services and activities to at-risk foster youth who have not completed their education, effective April 1, 1999 through September 30, 2001:
APPROVED AGREEMENT NOS. 72071 AND 72072

[See Supporting Document](#)

Alternative Services for Youth through the Independent Living Program/Opening Avenues to Stay in School Project, at a total cost of \$242,320

Alternative Services for Youth through the Independent Living Program/Rites of Passage Project, at total cost of \$786,987

Absent: Supervisors Burke and Knabe

Vote: Unanimously carried

70 24.

Recommendation: Approve and authorize the Director to execute a Blanket Purchase Order in amount of \$735,000, for IBM Global Services to provide enhancement services to the Child Welfare Services/Case Management System (CWS/CMS), which will allow the Department to maintain and access the database and to tailor the CWS/CMS for ease of use by social workers, effective March 10, 1999 through June 30, 1999. (NOTE: The Chief Information Officer recommends approval of this item.) **CONTINUED ONE WEEK (4-6-99)**

[See Supporting Document](#)

Absent: Supervisors Burke and Knabe

Vote: Unanimously carried

23 25.

Recommendation: Approve and instruct the Chairman to sign amendments to two agreements with the California Department of Education (CDE), to increase maximum reimbursable amount by \$112,503 and by \$30,304 respectively, to be utilized to cover program costs related to child care and development services and inflation as allowed by CDE and to amend funding terms and conditions. **APPROVED AGREEMENT NOS. 71783, SUPPLEMENT 1, 71820, SUPPLEMENT 1**

[See Supporting Document](#)

[See Supporting Document](#)

Absent: Supervisors Burke and Knabe

Vote: Unanimously carried

7.0 COMMISSION FOR WOMEN 26

66 26.

Recommendation: Authorize travel expenditures in amount not to exceed \$1,750, for one representative from each Supervisorial District, to attend the 1999 San Francisco Mayor's Summit for Women to be held in San Francisco on April 16, 1999, and the 8th Annual Women in Action Lobby Day to be held in Sacramento on April 28, 1999. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Burke and Knabe

Vote: Unanimously carried

8.0 COMMUNITY AND SENIOR SERVICES (4) 27

24 27.

Recommendation: Extend the time period for the Home Based Child Care Training Pilot Project from March 30, 1999 to June 30, 1999, to give the training agency additional time to receive criminal background checks for participants and adults who are 18 and over and live in the home of the participants and to also allow additional time to provide follow-up services to graduates of the program; and authorize the Director to negotiate and execute an amendment to contract with Basic Adult Spanish Education that extends the period of the contract to train 40 participants who are current

welfare recipients in establishing and operating a family day care center in their home. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Burke and Knabe

Vote: Unanimously carried

9.0 FIRE DEPARTMENT (3) 29

25 29.

Recommendation: Acting as the governing body of the Consolidated Fire Protection District, reject the low bid from County Regional Plumbing as non-responsive for failure to include a bid bond; approve and instruct the Chairman to execute the construction agreement between the District and Hadley Construction in amount not to exceed \$598,000, for the Del Valle Training Center (5) water supply, natural gas supply and telecommunications systems; and approve an amount not to exceed \$125,000 for change orders, permits and reimbursable expenses. **APPROVED AGREEMENT NO. 72073**

[See Supporting Document](#)

Absent: Supervisors Burke and Knabe

Vote: Unanimously carried

10.0 HEALTH SERVICES (Committee of Whole) 30 - 39

70 30.

Recommendation: Approve and instruct the Director to submit to the State Department of Health Services the Fiscal Year 1998-99 First and Second Quarter Reports describing the progress made by the Department in restructuring its health care delivery system under the Medicaid Demonstration Project for State's submittal to the Health Care Financing Administration. **CONTINUED ONE WEEK (4-6-99)**

[See Supporting Document](#)

Absent: Supervisors Burke and Knabe

Vote: Unanimously carried

26 31.

Recommendation: Approve and instruct the Director to sign renewal agreement with California Hispanic Commission on Alcohol and Drug Abuse, Inc., in amount of \$187,500, 100% offset by Federal block grant funds, to provide outpatient drug court treatment and recovery services as required by the County's Drug Court Program, to a selected/eligible group of non-violent felony drug defendants within the East Los Angeles Municipal Court jurisdiction (1), effective April 1, 1999 through June 30, 2000. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Burke and Knabe

Vote: Unanimously carried

27 32.

Recommendation: Approve and instruct the Director to sign amendment to agreement with Pedus Building Services, Inc., at an estimated cost of \$1,891,705, to extend term of agreement for six months for the continued provision of housekeeping services at Harbor-UCLA Medical Center (2), effective April 1, 1999 through September 30, 1999. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Burke and Knabe

Vote: Unanimously carried

70 33.

Recommendation: Approve and instruct the Director to sign amendment to agreement with Carlson Price Fass & Co., Inc., in amount of \$313,322, for a total contract amount of \$1,096,472, to expand consultant services to include hospital inpatient services in the outpatient itemized data collection project currently in progress, effective upon Board approval through March 31, 2000; and authorize the Director to extend the term of agreement on a month-to-month basis for up to six months, if it is in the best interest of the County. (NOTE: The Chief Information Officer recommends approval of this item.) **CONTINUED ONE WEEK (4-6-99)**

[See Supporting Document](#)

Absent: Supervisors Burke and Knabe

Vote: Unanimously carried

70 34.

Recommendation: Approve and instruct the Director to sign amendments to agreements with The Compucare Company for the turnkey Hospital Information Systems (HIS) at the following hospitals for continued maintenance to support the operation and use of the systems, effective April 7, 1999 through June 30, 1999: (NOTE: The Chief Information Officer recommends approval of this item.) **CONTINUED ONE WEEK (4-6-99)**

[See Supporting Document](#)

Harbor-UCLA and Olive View-UCLA Medical Centers, to increase contract by \$644,157

LAC+USC Medical Center to increase contract by \$404,400

Absent: Supervisors Burke and Knabe

Vote: Unanimously carried

28 35.

Recommendation: Approve and instruct the Director to sign 38 amendments to agreements with various providers of HIV/AIDS services, in total amount of \$2,526,216, 100% offset by State funding, to provide Countywide HIV/AIDS services, effective April 1, 1999 through March 31, 2000, pending receipt of the award. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Burke and Knabe

Vote: Unanimously carried

29 36.

Recommendation: Find that services can be performed more economically by an independent contractor; approve and instruct the Chairman to sign agreement with Roger P. Fieldman, D.D.S., Inc., at a total annual cost of \$580,707, to provide dental services at H. Claude Hudson Comprehensive Health Center (2), effective April 1, 1999 through March 31, 2003; and authorize the Director to extend agreement on a month-to-month basis for up to six months. **APPROVED AGREEMENT NO. 72068**

[See Supporting Document](#)

Absent: Supervisors Burke and Knabe

Vote: Unanimously carried

30 37.

Recommendation: Approve and instruct the Director to offer and sign agreements with various providers to continue availability of essential diagnostic and therapeutic services to patients of High Desert Hospital (5), at an estimated cost of \$48,700 for the period of April 1, 1999 through June 30, 1999, and \$195,000 for Fiscal Year 1999-2000, with provisions for automatic renewals through March 31, 2001. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Burke and Knabe

Vote: Unanimously carried

31 38.

Recommendation: Approve and instruct the Director to offer and sign alcohol and drug services agreement with Behavioral Health Services, Inc., to provide outpatient drug court treatment and recovery services, to serve a selected/eligible group of non-violent felony drug defendants within the Pomona Municipal Court jurisdiction (1), effective upon Board approval through February 29, 2000, for a total amount of \$150,000, 100% offset by First Supervisorial District discretionary funds. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Burke and Knabe

Vote: Unanimously carried

32 39.

Recommendation: Find that it is necessary to augment the Environmental Health staff to implement the new waste tire facility program; adopt resolution authorizing the Director to submit an application to the California Integrated Waste Management Board for a Waste Tire Enforcement Grant in amount of \$73,262, to support waste tire facility inspections and survey programs throughout the County, effective June 30, 1999 through April 30, 2000; and authorize the hiring of one Environmental Health Specialist III position to conduct site visits for waste tire facilities in the 85 incorporated cities and all unincorporated areas of Los Angeles County. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Burke and Knabe

Vote: Unanimously carried

11.0 MENTAL HEALTH (5) 40

33 40.

Recommendation: Approve and authorize the Director to prepare and execute agreements with various school districts, with no monetary provisions between the parties, to allow the Department to provide on-site mental health services at various school sites throughout the County (All Districts), effective upon execution by the Director through the end of that Fiscal Year, with option for Director to renew for two additional one-year periods; also authorize the Director to execute amendments to agreements for Fiscal Year 1998-99 and any subsequent Fiscal Years, provided that any revisions reflect program and/or policy changes. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Burke and Knabe

Vote: Unanimously carried

12.0 PROBATION (1) 41

34 41.

Recommendation: Accept with thanks, a donation of \$10,000 designated for educational assistance scholarships of Probation employees, from the sons of David Bogen for the David Bogen Scholarship Fund. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Burke and Knabe

Vote: Unanimously carried

13.0 PUBLIC SOCIAL SERVICES (3) 42 - 44

62 42.

Recommendation: Find that services can be performed more economically by an independent contractor; award and instruct the Chairman to sign a three-year contract with the Law Office of Devermont and Devermont, at an estimated annual cost of \$464,662, to provide Supplemental Security Income hearing representation services to General Relief applicants/participants in their disability appeal hearings before the Social Security Administration, as appropriate, effective the day after Board approval or March 31, 1999, whichever is later; and authorize the Director to extend the term of the contract on a month-to-month basis for up to 12 months. **AUTHORIZED THE DIRECTOR OF PUBLIC SOCIAL SERVICES TO EXTEND AGREEMENT NO. 68867 WITH THE LAW OFFICE OF DEVERMONT AND DEVERMONT ON A MONTH-TO-MONTH BASIS PENDING FINAL BOARD ACTION; AND CONTINUED THE DIRECTOR OF PUBLIC SOCIAL SERVICES' AFOREMENTIONED RECOMMENDATIONS TO MAY 11, 1999**

[See Supporting Document](#)

Absent: Supervisors Burke and Knabe

Vote: Unanimously carried

35 43.

Recommendation: Award and instruct the Director to sign agreements with various agencies to provide temporary secretarial and clerical support services on an emergency basis, with a three year total projected cost of \$885,000,

effective one day after Board approval through March 30, 2002. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Burke and Knabe

Vote: Unanimously carried

36 44.

Recommendation: Approve and instruct the Chairman to sign non-financial Memorandum of Understanding with the Los Angeles County Personal Assistance Services Council (PASC) which will provide services to the County's approximately 90,000 In-Home Supportive Services recipients, to allow the County to assist and accommodate the PASC with certain fiscal administrative services related to the \$1.75 million trust account until such time as the PASC has a financial structure in place under which it can properly manage and disburse the funds itself, effective upon Board approval through June 30, 1999, with option for a six-month renewal upon mutual agreement of the Director and the Chair of the PASC. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Burke and Knabe

Vote: Unanimously carried

14.0 PUBLIC WORKS (4) 46 - 59

3-VOTE

37 46.

Joint recommendation with the Director of Parks and Recreation: Approve and authorize the Director of Public Works to execute amendment to agreement with Jubany Architecture, for a fee not to exceed \$28,760, to provide additional design, construction administration and consultant services to the South Coast Botanic Gardens general renovation, C.P. No. 88595, Specs. 5408 (4); and approve increase in project scope to include the structural upgrade of the auditorium and adjacent walkways and budget, in amount of \$1,700,000. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Burke and Knabe

Vote: Unanimously carried

38 47.

Joint recommendation with the Director of Parks and Recreation and the Executive Director of Los Angeles County Arts Commission: Acting on behalf of the Los Angeles County Arts Commission, assign to the Ford Theatre Foundation, the right to apply for a maximum of \$1,000,000 in funding as provided for in the Safe Neighborhood Parks Proposition of 1996 for improvements and renovations to the John Anson Ford Theatre (3); approve and instruct the Chairman to sign the Lease and Lease-back Agreement for provision of renovations to the main entry way and the backstage area of the John Anson Ford Theatre; approve appropriation adjustment in amount of \$549,000 to transfer funds from the Extraordinary Maintenance Budget to the John Anson Ford Theatre Project; and find that project is exempt from the California Environmental Quality Act. **APPROVED AGREEMENT NO. 72069**

[See Supporting Document](#)

Absent: Supervisors Burke and Knabe

Vote: Unanimously carried

39 48.

Recommendation: Approve continuation of the Park-and-Ride and Shuttle Program to provide service from 14 park-and-ride lots and three shuttle lots to the Hollywood Bowl for the 1999 Hollywood Bowl Summer Season (All Districts); authorize the Director to disburse Proposition A Local Return Top-of-Pot funds available in the Transit Operations Enterprise Fund for the program costs not financed by the Los Angeles County Metropolitan Transportation Authority (MTA) and farebox revenue; authorize the Director to negotiate and authorize the Chairman to sign agreements with various bus operators to provide service for the park-and-ride lots; also authorize the Director to negotiate and authorize the Chairman to sign agreements with the Los Angeles Philharmonic Association for the operation and financing of the service for the shuttle lots; and to negotiate and authorize the Chairman to sign Memorandum of Understanding with the MTA for ongoing dedicated funding for the program. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Burke and Knabe

Vote: Unanimously carried

40 49.

Recommendation: Award and authorize the Director to execute an Architectural/Engineering Design Services Agreement with Huitt-Zollars, Inc., for a not-to-exceed fee of \$282,000, to provide design and preparation of storm drain construction plans for Hollyhills Drain, Unit 8, in the cities of West Hollywood and Los Angeles (3). **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Burke and Knabe

Vote: Unanimously carried

41 50.

Recommendation: Approve and instruct the Chairman to sign amendment to lease agreement between the County Flood Control District and Colima Center Limited Partnership, to modify rents and rent adjustment methods and provide for audits of Tenant's records for Project No. 1274, Rowland Heights area (1); and find that amendment to lease agreement is exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Burke and Knabe

Vote: Unanimously carried

42 51.

Recommendation: Instruct the Director to coordinate with the California Highway Patrol (CHP) to implement radar speed enforcement at the following locations, and to provide the radar equipment and arrange for its use by the CHP: **ADOPTED**

Parkway Dr. between Thienes Ave. and Rush St. (1)

[See Supporting Document](#)

Brea Canyon Cut-Off Rd. between Colima Rd. and Pathfinder Rd. (4)

[See Supporting Document](#)

Absent: Supervisors Burke and Knabe

Vote: Unanimously carried

43 52.

Recommendation: Adopt resolution authorizing the Director to negotiate the terms of a State Revolving Fund loan, for Board approval, with the State Water Resources Control Board for the proposed construction of San Pasqual Sanitary Sewers Project, County Improvement No. 2658-M, East Pasadena area (5), and to take other necessary actions for connection of properties to the sanitary sewers. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisors Burke and Knabe

Vote: Unanimously carried

44 53.

Recommendation: Adopt various traffic regulation orders to provide appropriate regulations for the safe and efficient flow of traffic and to accommodate the needs of adjacent properties (1, 2, 4 and 5). **ADOPTED**

[See Supporting Document](#)

Absent: Supervisors Burke and Knabe

Vote: Unanimously carried

45 54.

Recommendation: Adopt and advertise plans and specifications for the following projects; set April 27, 1999 for bid openings; and find that projects are exempt from the California Environmental Quality Act: **ADOPTED**

CC 1984 - Biscailuz Drive Sanitary Sewers and Grinder, vicinity of Santa Clarita (5), at an estimated cost between \$140,000 and \$165,000

[See Supporting Document](#)

CC 6865 (Prop C/SB 140) - San Vicente Blvd. and Wilshire Blvd., vicinity of Brentwood (3), at an estimated cost between \$570,000 and \$670,000

[See Supporting Document](#)

CC 7620 - Naomi Ave., et al., vicinities of Arcadia and Pasadena (5), at an estimated cost between \$55,000 and \$75,000

[See Supporting Document](#)

CC 7682 - Vermont Ave., et al., vicinity of Carson (2), at an estimated cost between \$265,000 and \$310,000

[See Supporting Document](#)

CC 7683 - Mulholland Hwy., vicinity of Malibu (3), at an estimated cost between \$485,000 and \$570,000

[See Supporting Document](#)

CC 7715 - Binney St., et al., vicinity of Hacienda Heights (4), at an estimated cost between \$340,000 and \$400,000

[See Supporting Document](#)

CC 7762 - Avenue I, et al., vicinity of Lancaster (5), at an estimated cost between \$395,000 and \$460,000

[See Supporting Document](#)

CC 8465 - Barry Pl., Santa Rosa Ave. to Catherine Rd., vicinity of Altadena (5), at an estimated cost between \$68,000 and \$88,000

[See Supporting Document](#)

Laderson Drain, Ladera Heights area (2), at an estimated cost between \$295,000 and \$350,000

[See Supporting Document](#)

Private Drain No. 280, Line C, Pipe Rehabilitation, City of La Cañada Flintridge (5), at an estimated cost between \$105,000 and \$125,000

[See Supporting Document](#)

Rio Hondo Diversion Structure, City of Montebello (1), at an estimated cost between \$460,000 and \$540,000

[See Supporting Document](#)

Absent: Supervisors Burke and Knabe

Vote: Unanimously carried

46 55.

Recommendation: Reject all bids received on January 26, 1999, for CC 7436 - Parkway Tree Trimming, Agoura, et al., 1999, vicinity of Malibu and Topanga (3). **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Burke and Knabe

Vote: Unanimously carried

47 56.

Recommendations on awards of construction contracts; instruct the Director to prepare and execute construction contracts for the following: **APPROVED**

CC 1959 - 91st Street, et al., Sanitary Sewers, vicinity of Athens (2), to U-Liner West, in amount of \$576,076.50

CC 7582 - Spunky Canyon Road-Resurface, vicinity of Green Valley (5), to Silvia Construction, Inc., in amount of \$233,898.40

CC 7634 - Parkway Tree Trimming, Willowbrook area, Slow Growing Tree Trimming 1998-99, vicinity of Willowbrook (2), to H. Tree & Landscaping Co., in amount of \$39,999

CC 7638 - Road Division 241-C, Slurry Seal 1998-99, vicinity of Florence (1 and 2), to American Asphalt Repair & Resurfacing Co., Inc., in amount of \$294,197.76

CC 7685 - Angeles Forest Hwy., Mile Marker 8.50 to Mountain Emma Rd., vicinity of Acton (5), to Valley Slurry Seal Company, in amount of \$147,200

CC 7706 - Avenue Q-12, et al., vicinity of Palmdale (5), to Asphalt Maintenance Company of California, in amount of \$208,520

CC 7712 - Parkman St., et al., vicinity of Altadena (5), to Sully-Miller Contracting Co., in amount of \$169,342.25

CC 7734 - Avenue E, et al., vicinity of Lancaster (5), to Asphalt Construction Co., Inc., in amount of \$166,500

CC 7737 - Angeles Forest Hwy., vicinity of Pearblossom (5), to Granite Construction Company, in amount of \$293,508

CC 8317 (Bridge Retrofit) - Valley Blvd. and Lower Azusa Rd. over Rio Hondo Channel, City of El Monte (1), to J. McLoughlin Engineering Co., Inc., in amount of \$392,806

CC 8324 (Bridge Retrofit) - South St. and Marquardt Ave. over Coyote Creek, City of Cerritos (4), to Vahdani Construction, Co., Inc., in amount of \$232,000

CC 8899 - Imperial Hwy., Santa Gertrudes Ave. to Orange County Line, vicinity of La Mirada (4), to LGT Enterprises, Inc., in amount of \$93,645.50

Castaic Drain Culvert Extension and Castaic Rd. at Castaic Sports Complex, vicinity of Castaic (5), to Oberg Contracting Corp., in amount of \$295,929

Absent: Supervisors Burke and Knabe

Vote: Unanimously carried

48 57.

Recommendation: Approve changes in work for the following construction projects: **APPROVED**

CC 1773 - Upper Rio Hondo Bikeway Gap Closure Project, vicinity of South El Monte (1), Sully-Miller Contracting Company, in amount of \$12,547.20

CC 6898 - Atlantic Blvd. at Telegraph Rd. (UPRR) Mixmaster, vicinity of Commerce (1), Brutoco Engineering & Construction, Inc., in amount of \$222,150

CC 8774 (STP/Prop C) - Compton Ave., 120th Street to 350 ft. north of El Segundo Blvd., vicinity of Willowbrook (2), Damon Construction Company, in amount of \$12,006.70

CC 8920 - Pic-N-Save Access Rd., City of Carson (2), Excel Paving, Inc., in amount of \$53,644

Oxford Retention Basin, vicinity of Marina del Rey (4), Advanco Constructors, in amount of \$12,100

Project No. 9037 Unit 1, Long Beach, City of Long Beach (4), Southern California Underground Contractors, Inc., in amount of \$388,825.44

Santa Fe Reservoir Spreading Grounds Westside and Eastside Improvements, Cities of Irwindale and Duarte (1 and 5), C. W. Poss, Inc., in amount of \$17,071.60

Absent: Supervisors Burke and Knabe

Vote: Unanimously carried

49 58.

Recommendation: Accept completed contract work for the following construction projects: **APPROVED**

CC 1813 (SB 140) - Parkway Calabasas northbound Ramps and Bridge Widening, vicinity of Calabasas (3), Morrison Knudsen Corporation, with changes in amount of \$67,425.67 and a final contract amount of \$3,783,476.57 (Final Acceptance)

CC 1967 - Central TST Parking Lot - Entryway, City of Los Angeles (1), Cal-Pac Engineering, Co., with changes in amount of \$11,366.18 and a final contract amount of \$298,943.68

CC 7506 - Waltonia Dr., et al., vicinities of La Crescenta and Altadena (5), Kalban, Inc., with changes in amount of \$1,000.00 and a final contract amount of \$46,089.04 (Revised)

CC 7651 - La Cienega Blvd. north of Slauson Ave., vicinity of Baldwin Hills (2), Southland Construction, with changes amounting to a credit of \$4,499.90 and a final contract amount of \$28,631.95 (Revised)

CC 8007 (SB 140/Prop C) - Florence Ave., Compton Ave. to Metro Blue Line, vicinity of Huntington Park (1 and 2), Damon Construction Company, with changes amounting to a credit of \$1,584.47 and a final contract amount of \$104,582.54

CC 8024 - Sepulveda Blvd. at Vermont Ave., vicinity of Carson (2), Titan Indemnity Company, with changes amounting to a credit of \$12,224.67 and a final contract amount of \$59,365.70

CC 8238 (Bridge Retrofit) - Rosecrans Ave. over north Fork Coyote Creek, et al., Cities of Santa Fe Springs and La Mirada (1 and 4), M J contractor, with a final contract amount of \$325,440.45

Catch Basin Cleanout 1998, South Maintenance Area, Unit 1, vicinities of Vernon, Montebello and Whittier (1 and 4), Lobana Engineering, with changes in amount of \$1,833.28 and a final contract amount of \$46,072.64

Ragland Drain, vicinity of La Puente (1), Prkacin Company, with changes amounting to a credit of \$4,175.50 and a final contract amount of \$332,912.08

Absent: Supervisors Burke and Knabe

Vote: Unanimously carried

50 59.

Recommendation: Accept Tract Map Nos. 44373 and 44373-06, vicinity of Castaic Canyon (5). **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Burke and Knabe

Vote: Unanimously carried

15.0 SHERIFF (5) 60 - 61

51 60.

Recommendation: Approve the maximum expenditure of \$2,912,000 of the Department's funds to upgrade the Tandem Computer Hardware for the Mobile Digital Communications Systems (MDCS), which supports 9-1-1 calls for service to Sheriff patrol vehicles in the field, in order to ensure Year 2000 compliance of hardware and operating system software; instruct the Interim Director of Internal Services to expedite the Request for Quotation in order to comply with previous Board instructions to complete the upgrade before September 30, 1999; also approve appropriation adjustment to transfer \$2,912,000 from Services and Supplies to Fixed Assets for Fiscal Year 1998-99 to offset the expenditure of purchasing Tandem Computer Hardware for the MDCS. (NOTE: The Chief Information Officer recommended approval of this item.) **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Burke and Knabe

Vote: Unanimously carried

52 61.

Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in total amount of \$8,476.13. **APPROVED**

Absent: Supervisors Burke and Knabe

Vote: Unanimously carried

16.0 MISCELLANEOUS COMMUNICATIONS 62 - 63

53 62.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Marc L. v. County of Los Angeles," in amount of \$550,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Children and Family Services' budget. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Burke and Knabe

Vote: Unanimously carried

54 63.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Rolando De Jesus Perez, a minor, by and through his Guardian ad Litem, Maria Barajas v. County of Los Angeles," in amount of \$825,000, plus assumption of the Medi-Cal lien not to exceed \$148,000 and lifetime acute medical care; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Department of Health Services' budget. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Burke and Knabe

Vote: Unanimously carried

17.0 ORDINANCE FOR ADOPTION 64

70 64.

Ordinance for adoption amending the County Code, Title 2 - Administration, to establish within the Registrar-Recorder/County Clerk's Office a domestic partnership registry. **CONTINUED ONE WEEK (4-6-99)**

Absent: Supervisors Burke and Knabe

Vote: Unanimously carried

18.0 SEPARATE MATTER 65

67 65.

Report from the Director of Health Services regarding the status of the Healthy Families Program, as requested by the Board. **RECEIVED AND FILED; AND INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO PLACE THE DIRECTOR OF HEALTH SERVICE'S REPORT REGARDING THE STATUS OF THE HEALTHY FAMILIES PROGRAM ON THE APRIL 6, 1999 AGENDA**

Absent: Supervisors Burke and Knabe

Vote: Unanimously carried

19.0 MISCELLANEOUS

66.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

55 66-A.

Recommendation as submitted by Supervisors Knabe and Yaroslavsky: Support funding and formula changes to the Local Law Enforcement Block Grant, the Juvenile Justice Accountability Incentive Block Grant and the State Criminal Alien Assistance Program to give counties an equitable share of the proceeds of these block grants; and send letters expressing the Boards support to Senators Feinstein and Boxer, the members of the Los Angeles County Congressional Delegation, the Chairs of the House and Senate Appropriations Committees and the Commerce Justice Subcommittee of Appropriations no later than April 1, 1999 for consideration by the Appropriations Committee. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Burke and Knabe

Vote: Unanimously carried

70 66-B.

Recommendation as submitted by Supervisor Knabe: Send a letter to the Acting Director of the State Department of General Services and the Deputy Director of the State Department of Developmental Services urging them to reconsider the transfer of forensic patients to Lanterman Development Center in Pomona, based on its proximity to residential communities and to reallocate its financial resources to another developmental center in a less-urbanized setting. **CONTINUED ONE WEEK (4-6-99)**

[See Supporting Document](#)

Absent: Supervisors Burke and Knabe

Vote: Unanimously carried

56 66-C.

Recommendation as submitted by Supervisor Antonovich: Request the District Attorney to prosecute the defendants in the hate crime hammer assault on an African-American Wal-Mart employee in Lancaster to the maximum degree that the law allows and not to accept a plea bargain. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Burke and Knabe

Vote: Unanimously carried

70 66-D.

Recommendation as submitted by Supervisor Antonovich: Request Citrus Court Presiding Judge Rolf Treu to reevaluate the decision to discontinue the dedicated domestic violence courtroom at Citrus Municipal Court; also instruct the Chief Administrative Officer to work with Citrus Court to identify funds to continue the dedicated courtroom and to report back to the Board within 30 days. **CONTINUED TWO WEEKS (4-13-99)**

[See Supporting Document](#)

Absent: Supervisors Burke and Knabe

Vote: Unanimously carried

57 66-E.

Recommendation as submitted by Supervisor Antonovich: Waive the outdoor usage fee in amount of \$125, excluding the cost of liability insurance, at Placerita Nature Center for the Filipino International Fellowship's Easter Sunrise Service, to be held April 4, 1999. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Burke and Knabe

Vote: Unanimously carried

58 66-F.

Recommendation as submitted by Supervisor Antonovich: Waive fee in amount of \$500, excluding the cost of liability insurance, for use of the County Courthouse by the Los Angeles Superior Court Judges' Association and the Los Angeles County Bar Association's Family Law Section, for their biannual educational Family Law Walk-Thru Program for new attorneys, paralegals and office staff, to be held April 26, 1999. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Burke and Knabe

Vote: Unanimously carried

59 66-G.

Recommendation as submitted by Supervisor Molina: Ratify the termination for convenience notice given by the Interim Director of Internal Services to terminate the existing County custodial contracts with Natural Building Maintenance Corporation (NBM); and authorize the Interim Director to arrange for continued custodial services at the sites served by these contracts and to negotiate with NBM, a termination date earlier than that which is provided in the

contracts. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Burke and Knabe

Vote: Unanimously carried

60 66-H.

Recommendation as submitted by Supervisor Yaroslavsky: Adopt resolution authorizing the Sheriff to participate in a Multi-Agency Traffic Safety/Enforcement Grant with the California Highway Patrol, the Los Angeles and Santa Monica Police Departments, funded by the State Office of Traffic Safety, to improve traffic safety along State Route 1 from the Los Angeles/Ventura County line to the McClure Tunnel in Santa Monica, with the Sheriff to receive grant funding in amount of \$58,602, consistent with its involvement in the traffic law enforcement activities along Pacific Coast Highway. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Burke and Knabe

Vote: Unanimously carried

67.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

64

By common consent the Set items for April 6, 1999 were continued as follows:

- a. Continued one week to April 13, 1999 at 10:30 a.m. the presentation by the Operation Read Task Force regarding their comprehensive program to significantly raise the literacy levels of the County's delinquent and dependent wards. **(SEE SYN NO. 67 OF MARCH 9, 1999 SETTING THE PRESENTATION)**
- b. Continued two weeks to April 20, 1999 at 11:00 a.m. the status report by the Director of Health Services and the Director of the Office of AIDS Programs and Policy on the HIV and AIDS Program. **(SEE SYN NO. 61 OF FEBRUARY 16, 1999 SCHEDULING THE REPORT)**

Absent: Supervisors Burke and Knabe

68

-- Recommendation as submitted by Supervisor Antonovich: Send a five-signature letter to President Clinton, Senators Boxer and Feinstein, the County's Congressional Delegation and the Secretary of the U.S. Department of Agriculture expressing the Board's support for ending the Forest Service's Adventure Pass Program within the Angeles National Forest and requesting restoration of the needed forest maintenance funds in the Forest Service Budget. **INTRODUCED FOR DISCUSSION AND PLACED ON AGENDA OF APRIL 6, 1999 FOR CONSIDERATION**

68

-- Recommendation as submitted by Supervisor Antonovich: Send a five-signature letter to Governor Davis, the Director of the State Department of Transportation, Senators Richard Alarcon and Adam Schiff, Assemblymembers Jack Scott, Tony Cardenas and Scott Wildman to seek construction of ramps in the near future to connect southbound traffic on the Golden State Fwy. to the Westbound Ventura Fwy., and to connect eastbound traffic on the Ventura Fwy. to the northbound Golden State Fwy. **INTRODUCED FOR DISCUSSION AND PLACED ON AGENDA OF APRIL 6, 1999 FOR CONSIDERATION**

68

-- Recommendation as submitted by Supervisor Antonovich: Proclaim July 20, 1999 as "Take Our Sons To Work Day" throughout Los Angeles County. **INTRODUCED FOR DISCUSSION AND PLACED ON AGENDA OF APRIL 6, 1999 FOR CONSIDERATION**

Discussion of topics on the posted agenda and administrative requests by individual Supervisors for reports from Department Heads on various matters was follows:

--Supervisor Antonovich requested the Chief Administrative Officer and County Counsel to review the Wall Street Journal newspaper article dated March 26, 1999 regarding the control of local jails by the Federal government, and report back to the Board on the Prison Litigation Reform Act of 1996 as it pertains to Los Angeles County.

69 69.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. JAY SAMUELS, EDMUND VELOZ, LARRY ROSS AND DOROTHY GUSTER

20.0 MISCELLANEOUS COMMUNICATION

61 A-1 .

Reviewed and continued local emergencies as a result of the following: Discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990; and heavy rain commencing on February 9, 1998, causing mudslides, brutal wave uprush and flooding in numerous cities in Los Angeles County, including Malibu, Los Angeles, Culver City, Long Beach and Santa Clarita, as proclaimed on February 18, 1998. **Documents on file in Executive Office.**

71

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Molina for Doris Fuller

Supervisor Burke Betty R. Parks

Stewart Stengel

Roy Tahara

Supervisors Yaroslavsky and Barbara Bowman-Fagelson

Antonovich

Supervisor Molina for Leon Clinton Obando

Supervisor Knabe

Supervisor Antonovich

George Charles Sumner Benson

Suel Lee

Lyn Chen

Thomas Fillio

Cristina Guerrero

Norman Irwin Haagenson

Martin N. Landros

Lydia Llanes Lumba

Dr. Loren S. Miller

Shigemi Muranaka

Wayne L. Packer

John Wilbert Short

Denny Sim

Juanita June Staples

Fred Strasburg

Patricia "Pat" Wilson

Anna Maria Barta Yutronich

Meeting adjourned (Following Board Order No. 71). Next meeting of the Board: Tuesday morning, April 6, 1999 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held March 30, 1999, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES

Executive Officer-Clerk

of the Board of Supervisors

By_____

ROBIN A. GUERRERO

Chief, Board Operations Division
